

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, August 2nd, 2021
7:00 pm*

Members Here: Judy Thompson, James Overlin, Antonio Amaya, Kevin Seisser, Cori Ritchie

Members Absent: Jerry Busse, Mike Franckowiak

Others: Paul Bafia

Call to Order: Cori Ritchie called the meeting to order at 7:05 pm.

Pledge:

Consent Agenda: Judy Thompson made a motion to accept the consent agenda as presented. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: None

Old Business:

1. *Intergovernmental Agreement-Oak Creek: Paul review the agreement between City of Genoa and Genoa Township Park District to maintain open spaces in the Oak Creek Subdivision, which was approved by City of Genoa on July 21, 2021. Kevin Seisser made a motion to approve the City of Genoa and Genoa Township Park District as presented. Cori Ritchie 2nd. All vote yes. Motion passes.*
2. *Electrical Work Chamberlain Park-Electrical work is scheduled to resume the week of August 16th. Power to Chamberlain Facilities will be shut down for a few days. More specific dates will be relayed as soon as available.*
3. *Fitness Center Assistance-City of Genoa approved Resolution 2021-S to provide temporary financial relief to the fitness center by reducing rent for a 3-month period. To be reevaluated after September 2021.*

New Business:

1. *Baby Pool-The current slide needs repair or replacement. Paul obtained quotes for bother option and is working to get addition quotes and design proposals.*
2. *Main Pool-Paul reviewed options and pricing to maintain the pool floor for both the main pool and baby pool, including the recommended schedule for sand blasting and painting. Paul also expects to have pricing soon for the necessary chlorine system conversion to bring splash pad into compliance with health guidelines. Judy Thompson made a motion to approve Clearview Pools, Inc. estimate \$12,260.00 to sand blast and paint the baby pool. Antonio Amaya 2nd. All vote yes. Motion passes.*

Directors Report: None

Executive Session: None

Adjournment: Judy Thompson made a motion to adjourn. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:45 pm.

James Overlin-August 2nd, 2021